

GOVERNMENT OF TELANGANA
ABSTRACT

Public Servants – Allegations of not obtaining prior permission/intimating to the Dept. about the acquiring of movable and immovable properties and also failure to submit annual property returns (except 2002 to 2008) showing the possession of movable and immovable properties in the prescribed proforma against Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad - Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 – Article of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Rt.No. 615.

Dated:26.09.2015.

ORDER:

It is proposed to hold an enquiry against Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the article of charges are proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad, is directed to submit within ten (10) days of the receipt of this order, a Written statement of defence.

4. Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad, is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad, is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad working as Project Director, SWSM, Hyderabad, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

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7. The receipt of this order shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Amgoth Ramulu Naik, i/c Chief Engineer, RWS&S Dept., Head Office, Hyderabad
working as Project Director, SWSM, Hyderabad through the Engineer-in-Chief,
RWS&S, Hyderabad.

The Engineer-in-Chief, RWS&S, Hyderabad.

(with a request to serve and return the acknowledged copy and W.S.D.)

Copy to:

The Director-General, Anti Corruption Bureau, Hyderabad.

The Secretary to VC., Telangana Vigilance Commission, Hyderabad.

The PR&RD (RWS.I) Dept.

SF/SCs

//FORWARDED: BY ORDER//

SECTION OFFICER

ANNEXURE-I

(Annexure to G.O.Rt.No.615, PR&RD (Vig.I) Dept., dt.26.09.2015)

STATEMENT OF ARTICLE OF CHARGES AGAINST SRI AMGOTH RAMULU NAIK, I/C CHIEF ENGINEER, RWS&S DEPT., HEAD OFFICE, HYDERABAD WORKING AS PROJECT DIRECTOR, SWSM, HYDERABAD.

That Sri Amgoth Ramulu Naik is a native of Chityala Thanda, Wanaparthy (M) of Mahaboobnagar District. His date of birth is 08.06.1960. He joined in the Department as Assistant Executive Engineer on 23.03.1989 through Andhra Pradesh Public Service Commission. He was promoted as Deputy Executive Engineer on 05.11.1994. On 07.04.2003, he was appointed as i/c Executive Engineer and further on 27.06.2005, he was appointed as Superintending Engineer. On 27.04.2011, he was appointed as i/c Chief Engineer, RWS&S, NABARD, O/o Engineer-in-Chief, RWS&S Department, Hyderabad and as such he worked in various capacities in the Department from 23.03.1989 to 09.06.2011, and while working as such, he committed grave misconduct in as much as he neither obtained prior permission nor intimated to the department about the acquiring of movable and immovable properties which stand in his name and in the names of his family members and also he failed to submit Annual Property Returns and he had submitted Annual Property Returns for 7 years only (i.e., 2002 to 2008) and for the remaining period of his entire service, the A.O. had not submitted the Annual Property Returns to the department showing the possession of movable and immovable properties in the prescribed Proforma during the entire service as directed by his Controlling Officer and failed to maintain absolute integrity and violated the A.P. Civil Services (Conduct) Rules, 1964.

Thus, Sri Amgoth Ramulu Naik, by his above mentioned acts, has violated Rule 9 (1), (7), (8) of A.P. Civil Services (Conduct) Rules, 1964 and has exhibited lack of integrity, devotion to duty and conduct unbecoming of a public servant and thereby contravened Rule 3 (1), (2) of A.P. Civil Services (Conduct) Rules, 1964.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

(Annexure to G.O.Rt.No. 615, PR&RD (Vig.I) Dept., dt.26.09.2015)

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLE OF CHARGES AGAINST SRI AMGOTH RAMULU NAIK, I/C CHIEF ENGINEER, RWS&S DEPT., HEAD OFFICE, HYDERABAD WORKING AS PROJECT DIRECTOR, SWSM, HYDERABAD.

That Sri Amgoth Ramulu Naik is a native of Chityala Thanda, Wanaparthy (M) of Mahaboobnagar District. His date of birth is 08.06.1960. He joined in the Department as Assistant Executive Engineer on 23.03.1989 through Andhra Pradesh Public Service Commission. He was promoted as Deputy Executive Engineer on 05.11.1994. On 07.04.2003, he was appointed as i/c Executive Engineer and further on 27.06.2005, he was appointed as Superintending Engineer. On 27.04.2011, he was appointed as i/c Chief Engineer, RWS&S, NABARD, O/o Engineer-in-Chief, RWS&S Department, Hyderabad and as such he worked in various capacities in the Department from 23.03.1989 to 09.06.2011. He would attain the age of superannuation on 30.06.2018 and he is here-in-after referred to as Member of Service (MOS).

That on credible information that Sri A. Ramulu Naik, i/c Chief Engineer, RWS&S Dept. Hyderabad acquired assets by corrupt practices and through dubious means, the Joint Director (R), Anti-Corruption Bureau, A.P., Hyderabad accorded permission to register a case against Sri A. Ramulu Naik u/s 13 (1)(e) read with 13 (2) of Prevention of Corruption Act, 1988. Accordingly, a case in Cr.No.4/RCA-KUR/2011 was registered on 07.06.2011 against Sri A. Ramulu Naik and investigated into.

That the investigation disclosed that the MOS acquired the following immovable and movable properties in his name and in the names of his dependent family members without obtaining prior permission from the competent authority.

1. As per Original Regd. Doc. No.9243/2003 and certified copy of SRO, Pedda Amberpet, the House site measuring 220 Sq. yards in Plot No.8 in Sy.No.314, Jafferguda H/o Batasingaram village, Hayatnagar Mandal is in the name of A.O. It was purchased for consideration of Rs.26,500/- (Market value) from one Sri Mohd. Ghouse, S/o Sri Mohd. Jahangeer, Age: 45 years of Jafferguda village, Hayathnagar Mandal, Ranga Reddy District.

2. As per Regd. Doc.No.1940/1998, dt. 06.04.1998 of SRO, Kurnool, a house site Plot No.32 & half of Plot No.33 measuring 8.25 cents in Sy.No.67, (Mamidalapadu) at Stantanpuram, Kurnool Town is in the name of wife of A.O. It was purchased for Rs.88,000/- from one Sri J. Satyanarayana, S/o Laxmaiah, H.No.18/106C, Madhavi Nagar, Kurnool town.

Subsequently, the A.O. got constructed a house bearing No.4-27-3-3 on the said plot and also constructed a compound wall measuring about 6 feet height to the entire 8.25 cents house site plot in the year 1999-2000. The said building and compound wall were got evaluated by the Deputy Director (Engg.), ACB, Hyderabad to be Rs.4,62,600/-

3. As per Regd. Doc.No.1939/1998, dt. 06.04.1998 of SRO, Kurnool, a house site Plot No.33 (half) measuring of 2.75 cents in Sy.No.67 & 114 (Mamidalapadu) at Stantanpuram, Kurnool town is in the name of his wife, Smt. A. Seethamma. It was purchased for Rs.29,400/- (Market value). It is executed by Sri G.P. Janardhan Reddy, S/o P.Peddanagi Reddy, H.No.45/23-B5, Ashok Nagar, Kurnool.

Subsequently, the A.O. got constructed a house bearing No.4-27-3-3-A on the said plot and constructed 3 shops in ground floor and two residential houses bearing Door No.4-27-3-3-A on the said house site plot in the year 2004-2005. The said shops and houses were got evaluated by the Deputy Director (Engg.), ACB, Hyderabad to be Rs.3,15,900/-.

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4. As per Regd. Doc.No.1053/2008, dt. 18.01.2009 of SRO, Ananthapur Rural, the A.O. purchased house site Plot Nos. 28 & 29 measuring about 6 cents in Sy.No.61/1, Ananthapur Town in the name of his wife Smt. A. Seethamma. It was purchased for Rs.5,28,000/- (Market value) from one Smt. B. Lakshmi Devi, W/o Bombayi Narayana Reddy, D.No.6-2-906, Rama Nagar, Ananthapur.

Subsequently, the A.O. got constructed a house bearing No.6-5-608 on the said plot and also constructed a compound wall measuring about 6 feet height to the entire 6 cents house site plot. The said building and compound wall were got evaluated by the Deputy Director (Engg.), ACB, Hyderabad to be Rs.8,30,000/-.

5. As per Deed No.347/2010, dt.13.06.2011 of SRO, Wanaparthy, the A.O. purchased agricultural land to an extent of 1.19 acres in Sy.No.262/B at Chityala (V), Wanaparthy (M), Mahaboobnagar District, in the name of his son, Sri A. Kiran Kumar for Rs.28,500/- from Sri Takru Naik, S/o Kamla, Age: 38 years, East Thanda, Chityala Village, Wanaparthy Mandal, Mahaboobnagar District.

Subsequently, the A.O. got constructed a house in 5 cents bearing No.C-7-3 with compound wall in his name. The said building and compound wall were got evaluated by the Deputy Director (Engg.), ACB, Hyderabad to be Rs.5,77,000/-.

6. As per Regd. Doc.No.599/1995, dt.06.07.1995 of SRO, Champapet, R.R. District, the A.O. purchased house site Plot No.373 measuring about 300 Sq. yards in Sy.No.169 at Badangpet village, Saroornagar Mandal, R.R. District, in the name of his wife, Smt. A. Seethamma for Rs.27,000/- (Market value) from one Sri K. Pullaiah, S/o Sandaiah, R/o Buchireddipalli (V), Kollapur Taluk, Mahaboobnagar District.

7. As per Regd. Doc.No.805/1997,dt.15.02.1997 of SRO, Wanaparthy, the A.O. purchased house site Plot No.103 measuring about 133.3 Sq.yards in Sy.No.47 of Srinivasapur Panchayat, Wanaparthy Mandal, Mahaboobnagar and it is in the name of his son Sri A. Kiran Kumar, is for Rs.4,700/- (Market value). It is executed by Dr. N.Livenstan, S/o Isaiah, Private Medical Practitioner, Wanaparthy Town, Mahaboobangar District.

8. As per Registered Sale Deed No.920/1996, dt. 16.04.1996 of SRO, Wanaparthy, the A.O. purchased agricultural land to an extent of 1.00 acres in Sy.No.264/A at Chityala (V), Wanaparthy (M), Mahaboobnagar District and got it registered in the name of his wife, Smt. A. Seethamma, for Rs.6,000/- from Sri Yelama Chandraiah, S/o Kesanna, Chityala (V), Wanaparthy Mandal, Mahaboobnagar District.

9. As per Regd. Doc. No.2441/1996, dt. 14.06.1996 of SRO, Pedda Amberpet, R.R. District, the A.O. purchased house site Plot No.60 measuring about 133 Sq. yards in Sy.No.307 of Abdullapur village, Hayatnagar (M), R.R. District and got it registered in the name of his son Sri A. Kiran Kumar, for Rs.8,000/- (Market value). It is executed by Sri D.V. Ranga Rao, S/o D.P. Rangaiah, Age: 40 years, H.No.16-10-27/105-13, Municipal Colony, Malakpet, Hyderabad.

10. As per Regd. Doc.No.8170/1995, dt. 30.11.1995 of SRO, Kallur, the A.O. purchased house site Plot No.157 measuring about 133.3 Sq. yards at 7th ward, Indiragandhinagar, Kallur, Kurnool town in the name of his wife, Smt. A. Seethamma, for Rs.3,000/- (Market value). It is executed by Sri Chirreddy Rami Reddy, S/o Lakshmi Reddy, H.No.44/13, Prakasham Nagar, Kurnool Town.

11. As per Gift deed Doc.No.2412/2008, dt. 07.07.2008 of SRO, Penukonda, the A.O. secured house site Plot No.403 measuring about 121 Sq.yards in Sy.Nos. 384(2), 384 (3), 385 & 387 of Chalakur village of Penukonda Mandal, Ananthapur district in the name of his son, Sri A. Kiran Kumar, worth of Rs.11,000/- (Market value). It is executed by Sri V.S. Jaya Kumar S/o Sampangi Naidu, Aged: 36 years, 6-11-1, Block No.6, Madikery city, Madikeri, Kodagu, Karnataka State on behalf of M/s Amrutha Estates, Sister concern of M/s. Country Club India Ltd., as the son of A.O. is member of M/s. Country Club India Ltd., Hyderabad.

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12. As per Gift deed Doc.No.2413/2008, dt. 07.07.2008 of SRO, Penukonda, the A.O. secured house site Plot No.404 measuring about 121 Sq.yards in Sy.Nos. 384(2), 384 (3), 385 & 387 of Chalakur village of Penukonda Mandal, Ananthapur district in the name of his son Sri A. Kiran Kumar, worth of Rs.11,000/- (Market value). It is executed by Sri V.S. Jaya Kumar S/o Sampangi Naidu, Aged: 36 years, 6-11-1, Block No.6, Madikery city, Madikeri, Kodagu, Karnataka State on behalf of M/s Amrutha Estates, Sister concern of M/s. Country Club India Ltd., as the son of A.O. is member of M/s. Country Club India Ltd., Hyderabad.

13. The A.O. purchased one second hand Ambassador Car from M/s. R.Balarami Reddy & Co., represented by R.S. Reddy, H.No.Plot No.28, 8-3-1013/1, Sainikpuri Colony, Hyderabad (w.e.f. 12.03.1998) for Rs.2,50,000/- and got it registered in the name of his wife Smt. A. Seethamma vide RC No.AP09/S25, dt. 14.10.1999 of Deputy Transport Commissioner & Secretary, RTA., R.R. District.

14. The A.O. purchased Yamaha R-15 Motor Cycle from Venkatesha Motors, Dream Gate Building, Somajiguda, Raj Bhavan Road, Hyderabad for Rs.1,09,724/- and got it registered in the name of his son Sri A. Kiran Kumar vide RC No.AP 11 AF-4143, dt. 18.04.2009 of RTO, Hyderabad East Zone.

15. The A.O. purchased Mahindra Rodeo Motor Cycle from Majestic Motors, Ratna Nilay, beside Taj Mahal Hotel, Street No.14, Himayatnagar, Hyderabad, for Rs.53,800/- and got it registered in the name of his daughter Kum. A Bhanu Priya vide RC No.AP 11 AL-3282, dt. 02.06.2011 of RTO, Hyderabad East Zone.

16. As per the searches made dt. 09.06.2011 and inventory made out, net cash of Rs.1,16,780/- was found in the residential house of A.O. bearing D.No.4-27-3-3, Stantanpuram, Kurnool town and the same was seized.

The MOS neither obtained prior permission for the acquisition of the said properties nor did he inform the same to the Department about the acquisition of the properties and not submitted Annual Property Returns during the check period except for the years 2002-2008, vide Letter No.G(1)/RWS&S/2288/2011, dt. 19.07.2011 of the Special Officer & Engineer-in-Chief, RWS&S Department, Hyderabad.

MOS failed to give satisfactory amount for possession of unaccounted cash of Rs.1,16,780/- found during house search.

Thus, Sri A. Ramulu Naik, i/c Chief Engineer, RWS&S Department, Head Office, Hyderabad, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of member of service and thereby violated Rule 9 (1), (7), (8) and contravened Rule 3 (1), (2) of A.P. Civil Services (Conduct) Rules, 1964.

The MOS has, therefore, rendered himself liable for Regular Departmental Action for Major Penalty.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

(Annexure to G.O.Rt.No.615, PR&RD (Vig.I) Dept., dt.26.09.2015)

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES ARE PROPOSED TO BE SUSTAINED AGAINST SRI AMGOTH RAMULU NAIK, I/C CHIEF ENGINEER, RWS&S DEPT., HEAD OFFICE, HYDERABAD WORKING AS PROJECT DIRECTOR, SWSM, HYDERABAD.

1.	Sri V. Ramdas, Sub-Registrar, Peda Amberpet, R.R. District.
2.	Sri Mohd. Ghouse, S/o Mohd. Jahangeer, Age: 45 years, Occ: Govt. Employee R/o Jafferguda Village, Hayathnagar Mandal, Ranga Reddy District.
3.	Sri M. Sathyasila Reddy, S/o Sri M. Bucha Reddy, Age: 42 years, Occ: Business, R/o H.No.5-9-969, Gunfoundry, Hyderabad.
4.	Sri Momin Allabakash, S/o M. Mahaboob Saheb, Age: 56 years, Deputy District Extension Media Officer, O/o DM &HO, Ananthapur.
5.	Sri Thota Maruthi Kiran, S/o T. Kullayappa, Age: 38 years, Senior Asst., O/o DM&HO, Ananthapur.
6.	Smt. P. Umamaheswari, Joint Sub-Registrar-I, Kurnool.
7.	Sri Jinka Satyanarayana, S/o Lakshmaiah, H.No.10/106C, Madhava Nagar, Kurnool town.
8.	Sri K. Srinivasulu, S/o Late K. Narayana, Age: 46 years, Asst. Registrar / Sub Divisional Co-operative Officer, Dhone.
9.	Sri K. Nagendra, S/o K. Rama Krishna, Age: 36 years, Jr. Asst., O/o Sub Divisional Co-operative Office, Dhone.
10.	Sri K. Sudheer Kumar, Deputy Director (Engg.), ACB, Hyderabad.
11.	Sri G.P. Janardhan Reddy, S/o P. Peddanagi Reddy, H.No.45/23-B5, Ashoknagar, Kurnool.
12.	Sri M. Ravindar Rao, Sub-Registrar, Chikkadapally, Hyderabad.
13.	Sri A. Srinivasa Reddy, S/o Seetharam Reddy, Age: 38 years, N/o Narkatpalli, Nalgonda District, C/o R.K. Plants, Opp: Nallakunta Post Office, besides Hyderabad house, Nallakunta, Hyderabad.
14.	Sri D. Srinivasula Reddy, Sub-Registrar, Anathapur Rural.
15.	Smt. B. Lakshmidevi, W/o B. Narayana Reddy, D.No.6-2-906, Ramnagar, Anantapur town.
16.	Sri T. Satyanarayana, Sub-Registrar, Wanaparthy.
17.	Sri Takru Naik, S/o Kamla, Age: 38 years, East Thanda, Chityala Village, Wanaprthy Mandal, Mahaboobnagar District.
18.	Sri A.A. Rawoof, Sub-Registrar, Champapet, R.R. District.
19.	Sri K. Pullaiah, S/o Sandaiah, R/o Buchireddipalli (V), Kollapur Taluk, Mahaboobnagar District.
20.	Dr. N.Livenstan, S/o Isaiah, Private Medical Practitioner, Wanaparthy town, Mahaboobnagar District.
21.	Sri Yelama Chandraiah, S/o Kesanna, Chityala (V), Wanaparthy Mandal, Mahaboobnagar District.
22.	Sri D.V. Ranga Rao, S/o D.P. Rangaiah, Age: 40 years, H.No.16-10-27/105-13, Municipal Colony, Malakpet, Hyderabad.
23.	Sri G. Bala Subramanyam, Sub-Registrar, Kallur.
24.	Sri Chirreddy Rami Reddy, S/o Lakshmi Reddy, H.No.44/13, Prakasham Nagar, Kurnool town.
25.	Sri Raya Raghu, Sub-Registrar, Penugonda, Ananthapur District.
26.	Sri K. Srinivas, Manager, M.G. Brothers – TVS, M.G. Brothers Automotive Enterprises, M.G., Chowrasta, Kurnool.
27.	Sri M. Devadas, Regional Transport Officer, Kurnool.
28.	Sri S.B. Mohammed Eshaq, Manager, Managing Partner, Haroon Bajaj Motors, B-2, Industrial Estate, Pillalamarri Road, Mahaboobnagar.
29.	Sri M. Chandra Sekhar Goud, Regional Transport Officer, Mahaboobnagar.
30.	Sri R. Srinivasulu Reddy, S/o Late R. Balarami Reddy, 54 years, Civil Contractor, R. Balarami Reddy & Co., R/o H.No.407, Road No.14, Banjara Hills, Hyderabad.

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31.	Sri C. Ramesh, Deputy Transport Commissioner & Secretary, RTA., R.R. District.
32.	Sri Sharad Pathak, Venkatesha Motors, Dream Gate Building, Somajiguda, Raj Bhavan Road, Hyderabad.
33.	Regional Transport Officer, Hyderabad East Zone.
34.	Sri C.M. Shafi, Manager, Majestic Motors, Ratna Nilay, Beside Taj Mahal Hotel, Street No.14, Himayatnagar, Hyderabad.
35.	Sri O. Rajesh, Owner, Dhananjaya Motors, Goushala Road, Raichur.
36.	Sri D. Siddalingeswar, Regional Transport Officer, Raichur, Karnataka State.
37.	Sri K. Srinivasulu, S/o late K. Narayana, Age: 46 years, Asst. Register, O/o Sub-Divisional Co-operative Office, Dhone.
38.	Sri K. Nagendra, S/o K. Ramakrishna, Age: 36 years, Jr. Asst., O/o Sub-Divisional Co-operative Office, Dhone.
39.	Sri B. Taraka Ramaiah, S/o B. Nagaiah, Age: 39 years, Gold Appraiser, Shop No.6, SVC Sharaff Bazar, Kurnool.
40.	Sri Momin Allabaksh, S/o M. Mahaboob Saheb, Age: 56 years, Deputy District Extension Media Officer, O/o DM&HO, Ananthapur.
41.	Sri Thota Maruthi Kiran, S/o T. Kullayappa, Age: 38 years, Senior Asst. O/o DM&HO, Ananthapur.
42.	Sri R.S. Khaja Mohiddin, S/o C.S. Ahmed, Age: 28 years, Gold Appraiser, R/o H.No.16/20, Old town, K. Ramaswamy Temple, Ananthapur.
43.	Dr. B. Chandra Mouli Naik, S/o B. Sevala Naik, Age: 31 years, Veterinary Asst. Surgeon, O/o Animal Disease Diagnostic Lab., Kurnool.
44.	Sri C. Gopal, S/o C. Pedda Ramudu, Age: 44 years, Radiographer, Veterinary Poly Clinic, Kurnool.
45.	Sri B. Taraka Ramaiah, S/o B. Nagaiah, Age: 39 years, Gold Appraiser, Shop No.6, SVC Sharaff Bazar, Kurnool.
46.	Sri Mohd. Anwar-Ul-Haq, S/o Mohd. Abdul Haq, Age: 30 years, Jr.Asst. O/o the District Registrar, Hyderabad, R/o 20-1-397/1, Hussaini Alam, Hyderabad.
47.	Sri Sk. Ziauddin Ahmed, S/o Sk. Abbas Ali, Age: 37 years, Jr. Asst. O/o the Sub-Registrar, S.R. Nagar, Hyderabad R/o C-814, NGO's Colony, Vanasthalipuram, Hdyerabad.
48.	Branch Manager, Andhra Bank, Amberpet Branch, Hyderabad.
49.	Sri P.S.N.V. Prasad, Senior Branch Manager, Andhra Bank, Ashoknagar Branch, Kurnool.
50.	Branch Manager, State Bank of Hyderabad, Ramnagar Branch, Ananthapur.
51.	Sri D.V. Ganapathi Sankar, Branch Manager, Andhra Bank, Amberpet Branch, Hyderabad.
52.	Sri V. Suresh, Chief Manager, SBI, Labbipet Branch, Vijayawada.
53.	Smt. V. Umadevi, Sub-Manager, Andhra Bank, Labbipet Branch, Vijayawada.
54.	Sri Arjun Kumar, Branch Manager, State Bank of Hyderabad, Ramnagar Branch, Ananthapur.
55.	Sri Prasad, Branch Manager, SBH, KMC Branch, Kurnool.
56.	Sri V.V. Subba Rao, Chief Manager, SBH Main Branch near PCR, Kurnool town.
57.	Sri Balbheem vaiday, Branch Manager, SBH, Gayatri Estate Branch, Kurnool town.
58.	Sri K. Narayana, Branch Manager, ING Vysya Bank, U-con Plaza, Kurnool town.
59.	Sri M. Balaram, Sub-Manager, Andhra Bank, Wanaparthy Branch, Wanaprthy.
60.	Sri G.Narayana Murthy, Branch Manager, State Bank of India, RGM CET Branch, Nandyal.
61.	Authorised Signator, HDFC Bank, Lakdikapool Branch, Hyderabad.
62.	Sri T.A.V. Sharma, Superintendent of Post Offices, Kurnool Division, Kurnool.
63.	Sri Md. Asghar Hussain, S/o late Md. Hussain, Age: 55 years, Employment Officer (VG) DEE, Mahabobnagar, R/o H.No.4-2-65/7/3, Ramaiah Bouli, Mahaboobangar.

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64.	Sri A. Narayana Reddy, S/o Kista Reddy, Age: 49 years, Sr. Asst., O/o the District Employment Officer, Mahaboobagnar, R/o H.No.6-25/3/3, Yenugonda, Mahaboobnagar.
65.	Sri M.A. Waheb Khan, Jr. Asst. O/o the Chief Engineer, Central Organization, Hyderabad.
66.	Sri N.Lal, Jr. Accountant, O/o Dist. Treasury Office, Ranga Reddy District.
67.	Sri C. Bhaskar Reddy, formerly Inspector of Police, ACB, Kurnool now DSP, ACB, Ananthapur.
68.	Sri R. Vijayapaul, formerly DSP, ACB, Kurnool now DSP, ACB, Vijayawada.
69.	Sri M. Hahaboob Bhasha, DSP, ACB, Kurnool.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

(Annexure to G.O.Rt.No.615, PR&RD (Vig.I) Dept., dt.26.09.2015)

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES ARE PROPOSED TO BE SUSTAINED AGAINST SRI AMGOTH RAMULU NAIK, I/C CHIEF ENGINEER, RWS&S DEPT., HEAD OFFICE, HYDERABAD WORKING AS PROJECT DIRECTOR, SWSM, HYDERABAD.

1.	Letter No.G(1)/RWS&S/2288/2011, dt.19.07.2011 of the Special Officer & Engineer-in-Chief, RWS&S Department, Hyderabad.
2.	Letter No.Nil/2011, dt.14.06.2011 and certified copies of Doc.Nos.2441/1996 and 9243/2003 of Sub-Registrar, Pedda Amberpet, R.R. Dist.
3.	Locker Inventory Proceedings drafted in the locker room of SBH, Ramnagar Branch, Ananthapur on 10.06.2011.
4.	Letter No. R.O.(O.B/KNL/ACB/2011, dt.13.06.2011 and certified copies of Doc.Nos.1939/1998 & 1940/1998 of Joint Sub-Registrar-I, Kurnool.
5.	Inventory Proceedings dt.09.06.2011 drafted at H.No.4-27-3-3, Stantanpuram, Kurnool.
6.	Letter No.4/ACB-KUR/DD (Engg.)/2011, dt. 23.04.2012 of Deputy Director (Engg.), ACB, Hyderabad.
7.	Letter No.241/2011, dt.21.06.2011 and certified copy of Doc.No.3582/2006, dt. 15.09.2006 of Sub-Registrar, Chikkadapally, Hyderabad.
8.	Letter No.Nil/2011, dt.13.06.2011 and certified copy of Doc.No.1053/2008, dt. 18.01.2009 of Sub-Registrar, Ananthapur Rural.
9.	Letter No.85/2011, dt.13.06.2011 and certified copies of Doc.Nos. 347/2010, 920/1996 and 805/1997 of Sub-Registrar, Wanaparthy.
10.	Letter No.115/2011, dt.15.06.2011 and certified copy of Doc.No.599/1995, dt. 06.07.1995 of Sub-Registrar, Champapet, R.R. District.
11.	Letter No.SRO/Kallur/123/2011, dt.14.06.2011 and certified copy of Doc.No.8170/1995, dt.30.11.1995 of SRO, Kallur.
12.	Letter No.50/2011/ACB/KNL, dt.05.07.2011 and certified copies of gift deed No.2412/2008 and 2413/2008 of Sub-Registrar, Penugonda, Ananthapur district.
13.	Letter dt. 23.07.2011 of Sri K. Srinivas, Manager, M.G.Brothers – TVS., M.G. Brothers Automotive Enterprises, M.G. Chowrastha, Kurnool.
14.	Letter R.No.2904/B3/2011, dt. 17.06.2011 of Sri M. Devadas, Regional Transport Officer, Kurnool.
15.	Letter dt. 19.10.2011 of Sri S. B. Mohammed Eshaq, Manager, Managing Partner, Haroon Bajaj Motors, B-2 Industrial Estate, Pillalamarri Road, Mahaboobnagar.
16.	Letter No.3322/B2/2011, dt.18.06.2011 of Sri M. Chandra Sekhar Goud, Regional Transport Officer, Mahaboobnagar.
17.	Letter No.3005/B1/2011, dt. 27.10.2011 of Sri C. Ramesh, Deputy Transport Commissioner, & Secretary, RTA, R.R. District.
18.	Letter No.AP11AF4143/B4/HE/RTA/2011, dt. 20.06.2011 of Regional Transport Officer, Hyderabad East Zone.
19.	Letter No.RTO/RCR/2011, dt.20.06.2011 of Sri D. Siddalingeswar, Regional Transport Officer, Raichur, Karnataka State.
20.	Proceedings dt.10.06.2011 held in the locker room of Andhra Bank, Court Road, Ananthapur.
21.	Proceedings dt. 10.06.2011 held in the locker room of Andhra Bank, Ashoknagar Branch, Kurnool.
22.	Search/inventory proceedings dt. 09.06.2011 held in the Flat No.104, Pentagon Block, Amrutha Valley, Road No.12, Banjarahills, Hyderabad.
23.	Letter dt.14.06.2011 of Branch Manager, Andhra Bank, Amberpet Branch, Hyderabad.
24.	Letter No.0293/ACB/2011, dt. 15.06.2011 (6 replies) of Sri P.S.N.V. Prasad, Senior Branch Manager, Andhra Bank, Ashoknagar Branch, Kurnool.
25.	Letter dt. 14.06.2011 Branch Manager, State Bank of Hyderabad, Ramnagar Branch, Ananthapur.

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26.	Letter dt.14.06.2011 of Sri D.V. Ganapathi Sankar, Branch Manager, Andhra Bank, Amberpet Branch, Hyderabad.
27.	Letter No.F20/ , dt.13.06.2011 of Sri V. Suresh, Chief Manager, SBI, Labbipet Branch, Vijayawada.
28.	Letter No.0343/10/293, dt. 13.06.2011 of Smt. V. Umadevi, Sub Manager, Andhra Bank, Labbipet Branch, Vijayawada.
29.	Letter dt. 14.06.2011 of Sri Arjun Kumar, Branch Manager, State Bank of Hyderabad, Ramnagar Branch, Ananthapur.
30.	Letter No.F/DEP/52, dt. 27.06.2011 of Sri Prasad, Branch Manager, SBH, KMC Branch, Kurnool.
31.	Letter No.0385/21/3, dt.04.07.2011 of Sri K.V. Soma Raju, Chief Manager, Andhra Bank, Court Road Branch, Ananthapur.
32.	Letter dt. 17.06.2011 of Sri V.V. Subba Rao, Chief Manager, SBH Main Branch, near PCR, Kurnool town.
33.	Letter dt.13.06.2011 of Sri Balbheem vaiday, Branch Manager, SBH, Gayatri Estate Branch, Kurnool town.
34.	Letter No.ACB/2011, dt.18.06.2011 of Sri K. Narayana, Branch Manager, ING Vysya Bank, U-con Plaza, Kurnool town.
35.	Letter No.0632, dt.13.06.2011 of Sri M. Balaram, Sub-Manager, Andhra Bank, Wanaparthy Branch, Wanaparthy.
36.	Letter dt.13.06.2011 of Sri G. Narayana Murthy, Branch Manager, State Bank of India, RGM CET Branch, Nandyal.
37.	Letter dt.22.06.2011 Authorised Signatory, HDFC Bank, Lakdikapool Branch, Hyderabad.
38.	Letter No.Tech/SB/RD/Misc/ at Kurnool-1, dt.15.07.2011 of Sri T.A.V. Sharma, Superintendent of Post Offices, Kurnool Division, Kurnool.
39.	Search proceedings dt. 09.06.2011 in the House No.C-7-3, Chityal Thanda, Wanaparthy (M).
40.	Search proceedings dt. 09.06.2011 in the Flat No.104, Pentagoan block, Amrutha Valley Apartments, Road No.12, Banjarahills, Hyderabad.

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER